

**AGENDA**  
**STATE CONSERVATION COMMISSION**  
**THURSDAY, June 17, 2004 9:00 am**  
**USGS CONFERENCE ROOM #223**  
**333 WEST NYE LANE**  
**CARSON CITY, NEVADA**

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on June 17, 2004 commencing at 9:00 am. The meeting will be held at the USGS conference room #223, 333 West Nye Lane, Carson City, Nevada. The State Conservation Commission will consider and act on the following items on June 17, 2004:

**I. CALL TO ORDER**

A. Introductions

**II. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - \*ACTION\***

Approve minutes from February 25, 2003.

**III. PUBLIC COMMENTS**

Three-minute time limit per person, limited to items not on the agenda.

**IV. REPORTS TO THE COMMISSION**

A. Status of the Division of Conservation Districts

1. Fiscal Report – Pamela B. Wilcox
2. General – Pamela B. Wilcox
3. Conservation Districts Meeting Logs – Kelly McGowan & Sandi Gotta
4. General/Correspondence – Kelly McGowan & Sandi Gotta

**V. REPORTS TO THE COMMISSION (please limit to 5 minutes)**

- A. Department of Conservation & Natural Resources – Mike Turnipseed
- B. Department of Agriculture – Don Henderson
- C. University of Nevada, Reno – Dr. Rangesan Narayanan
- D. Natural Resources Conservation Service & Resource Conservation & Development – Livia Marques
- E. Farm Service Agency – Roger Van Valkenburg
- F. Nevada Association of Conservation Districts

**VI. OLD BUSINESS**

- A. Approval of disbursement of remaining grant funds for fiscal year 2004 to qualified conservation districts. **\*ACTION\***
- B. Review of adopted “Conservation District Grant Program Policies and Procedures” with discussion and possible action for revision. **\*ACTION\***

**VII. NEW BUSINESS**

- A. Review compliance of districts to Open Meeting Law and review of district meeting logs. **\*ACTION\***
- B. Review of conservation districts’ budgets. Determination of compliance of budgets with legal requirements. (NAC 548.120(2)) **\*ACTION\***

- C. Preliminary finding of “Good Standing” status of conservation districts. (NAC 548.090(1)) (Staff) **\*ACTION\***
- D. Preliminary designation of conservation districts eligible for commission grants in fiscal year 2005 (NAC 548.120 (2)) **\*ACTION\***
- E. Review and discussion of Bill Draft Request submitted by the Division of Conservation Districts to enable disbursement of additional funds.
- F. Status of conservation districts with respect to financial disclosure filing requirements. **\*ACTION\***

**\*BREAK FOR LUNCH\* (12:00 – 1:00)**

**NEW BUSINESS – (CONTINUED IF NECESSARY)**

**VIII. STAFF ITEMS – Division Staff Comments**

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

**IX. PUBLIC COMMENTS**

**Three-minute time limit per person, limited to items not on the agenda**

**X. NEXT COMMISSION MEETING **\*ACTION\*****

- B. Set time and place
- C. Agenda Items

**XI. ADJOURN – **\*ACTION\*****

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Ana Jimenez by writing to her attention at the Division of Conservation Districts, 333 West Nye Lane, Room 126, Carson City, NV 89706-0857 or by calling (775) 687-6977 no later than five (5) working days prior to the scheduled meetings.

Note: **\*ACTION\*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee discussion.

**AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:**

Department of Conservation and Natural Resources, 123 W. Nye Lane, Carson City, NV 89706  
Nevada Division of Conservation Districts, 333 W. Nye Lane, Carson City, NV 89706  
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV 89710  
State Library and Archives, 100 Stewart St., Carson City, NV 89710  
NRCS State Office, 5301 Longley Lane, Bldg. F, Ste. 201, Reno, NV 89511